

## **RESOLUTION**

**WHEREAS**, the City of Austin recognized Lady Bird Lake as a treasured resource in the heart of Austin by adopting the citizen lead Waterfront Overlay Ordinance to protect Lady Bird Lake's water quality and scenic assets; and

**WHEREAS**, it is important that property owners within the Waterfront Overlay and adjacent neighborhoods and City Staff are all in agreement with what the ordinance states and the administrative approval and variances processes; and

**WHEREAS**, avoiding future lawsuits over the interpretation of the Waterfront Overlay is in the best interest of all concerned parties: **NOW, THEREFORE**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Manager is directed to establish a Waterfront Overlay Taskforce to evaluate the current ordinance for inconsistencies and ambiguity. The taskforce shall among other issues, review subdistrict set-backs, the variance request process, density bonuses, conditional uses and height restrictions. The Waterfront Overlay Taskforce shall be comprised of members from the City of Austin's relevant Boards and Commissions, neighborhood advocates and development community. The City Manager shall report back to Council by the end of January, 2008 with the Taskforce makeup and plan of action. The Taskforce shall report to Council with any

revisions to the Waterfront Overlay Ordinance within 270 days from its first meeting.

**ADOPTED: \_\_\_\_\_, 2007 ATTEST: \_\_\_\_\_**  
**Shirley A. Gentry**  
**City Clerk**